



"SERVING THE AMATEUR COMPETITOR SINCE 1955"

DISTRICT 36 MOTORCYCLE SPORTS COMMITTEE, INC.

***Referee's Meeting
January 16th, 2007
America's Best Value Inn, Vacaville, CA***

Meeting called to order at 7:35 p.m. by President Dave Pickett
Roll Call: 11 of 27 Clubs/Promoters in Attendance

Minutes for the December meeting approved as written with the following addition: email received by Jill Patterson from Pete Prichard.

"Greetings Jill:

After thirty-seven years of riding District 36 motorcycle competition I still eagerly anticipate the next season with its new challenges and rewards. The exceptional support I receive from my family, friends and sponsors provides me the opportunity to race with some of the best riders in the sport. I deeply appreciate the passion that all of you at District 36 shares with us, and for making this district and outstanding area of off-road competition.

VIVA District 36"

Correspondence:

Dave Pickett received a letter a letter from AMA stating that 9 clubs didn't report from District 37. Pickett returned the letter, as it does not apply to District 36.

Jill Patterson received an email from Oliver W. checking in.

Committee Reports:

Sanctioning: Steward Jeff Simpkins reported:

- There were some small changes made to the Dirt Track and Moto-Cross calendars.
- The Red Neck Roosters would like the name of their event corrected on the website.

Cross Country: Steward Jeff Irwin reported:

- The next event is Prairie City GP on January 20, 2008.

Youth Cross Country: Steward Al Fitch reported:

- The next event is Prairie City GP on January 19, 2008.

Women: Steward Dennie Conrad reported:

- The next event is Prairie City GP on January 19-20, 2008.

Enduro: Steward Kraig Traum reported:

- The next event is the Wild Boar.

Youth Enduro: Steward Kraig Traum reported:

- The next event is the Wild Piglet.

Dirt Track: Steward Carter Fisher reported:

- We had one event at King City on January 5, 2008 with 82 entries.

Motocross: Steward Steve Hall reported:

- The AMA declined the request for a Loretta Lynn qualifier however they may reconsider.
- We are looking into adding events from E Street and Honey Lake to the MX calendar.

AMA/Congress: Ed Santin reported:

- Nothing to report

Banquet: Chairman Ralph Lee reported:

- Overall the banquet went very well! Great job Ralph!!
- Next year we need more clean up workers and a larger venue.

Newsletter: Editor Jill Patterson reported:

- The submission deadline for the April 1st newsletter is March 4th.

Operations Manual:

This position is open. Please contact our acting Chairman, Randy Patterson, if you can volunteer for this position.

Membership: Jill Patterson reported:

- 662 January renewal notices were mailed out.
- 519 Membership cards were processed since the last D36 meeting.
- 2 new Life Membership has been processed:
 - Guy Pene, #119H
 - Matti De Lange-Ortiz, #236S
- Please note that it takes up to three full weeks for the processing of applications and number changes to be completed.

Legislative Activist: Ken Heuser was not in attendance:

LAO: Dave Pickett reported:

- There was a meeting on Monday in Bakersfield regarding wilderness issues with CLORV.
- Prairie City is under attack. The city of Sacramento wants to put a 4-lane road through the north end of the park.
- A half-mile at Prairie City is not getting good reception.
- There is a meeting at Carnegie SVRA the end of January to move forward with environmental issues.

Contingency/Sponsorship: Jill Patterson reported:

- The SPY sponsorship is still in the air for 2008. More information to come.

Clubs and Riders / Questions and Answer:

- Steve Hall asked “what happens to equipment that is paid for by OHV funds when an SVRA closes?” Dave Pickett will call him off line to discuss possible options.

New Business

Discussion regarding Vintage rules. The AMA likes them and wants to adopt them for Dirt Track amateurs.

Discussion regarding communication satellite phones. Tabled to BOD meeting.

Discussion regarding AMA’s supplemental rules for Cross Country events. AMA National hosting clubs need to be familiar with them.

Good of the Body

Ms. Boxer is here at the meeting and fully support District 36 racing.

Kraig Traum says that clubs need help at upcoming events.

Meeting adjourned at 9:08.m.

**Board Meeting
January 16th, 2008
America’s Best Value Inn, Vacaville, CA**

Meeting called to order at 9:23 p.m. by President Dave Pickett

Roll Call: 8 of 9 members in Attendance. Missing is Bill Zakareckis.

President Dave Pickett presented George Lowery with a presidents award for 2007.

Committee Reports:

Treasurer: The accounting report was distributed to BOD members for review.

Banquet:

Discussion regarding sending a refund to the National Motorcycle Patrol. **Ed Santin moved to refund the National Motorcycle Patrol. Second by Jill Patterson. Vote 7-0 in favor. (Motion passed)**

No refunds will be given to those that did not attend.

Old Business:

Review of committeemen list.

Discussion from last months tabled issue about mileage reimbursement. **Jeff Irwin moved to increase mileage reimbursement effective January 17, 2008. Second by Al Fitch. Vote 8-0 in favor. (Motion passed)**

Rich Fern moved to remove Bill Zakareckis from the BOD. Discussion – Dave Pickett will call Bill and see what his intentions are. Rich Fern withdrew his motion.

Big Thanks to Sheila Elworthy and Nancy Wollbrinck for the slide show at the banquet.

Big Thanks to Bill Zakareckis and John Davis for arranging the awards at the banquet.

New Business:

Discussion regarding insurance claim. A District 36 rider is requesting a letter from the BOD stating specific information required by his insurance company. The BOD suggests sending a copy of the District 36 Operations Manual that states this information.

Discussion regarding the possibility of accepting credit cards.

Discussion regarding options for meeting rooms for our monthly meeting.

Discussion regarding new jackets for blue coats. Tabled for more information regarding prices.

Kraig Traum moved to appoint Al Fitch as the point of contact for ordering D36 attire. Second by Rich Fern. Vote 8-0 in favor. (Motion passed)

Jeff Irwin moved to purchase 6 more safety vests and safety flags. Second by Ed Santin. Vote 8-0 in favor. (Motion passed)

Discussion regarding series awards and trophies.

Discussion regarding District 36 officials wearing blue coats at all events when in attendance.

Discussion regarding the Godman's house fire.

Discussion regarding funding for AMA congressional representatives to go to Congress. **Dave Pickett moved to allocate funds. Second by Al Fitch. Vote 8-0 in favor. (Motion passed)**

Dave Pickett moved to join full ORBA membership from the LAO fund. Second by Ed Santin. Vote 8-0 in favor. (Motion passed)

Meeting adjourned at 11:13 p.m.

Respectfully Submitted,

Liz Fitch

Secretary